



Companies House

**AR01** (ef)

**Annual Return**



X51U291L

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*Company Name:* **N and N Matthews Limited**

*Company Number:* **06433859**

*Date of this return:* **28/02/2016**

*SIC codes:* **01410**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **POPLAR HALL FARM TATTENHALL  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 9AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **POPLAR HALL FARM TATTENHALL  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 9AY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                                **MATTHEWS**

*Former names:*

*Service Address:*                        **POPLAR HALL FARM TATTENHALL  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 9AY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL ROLAND**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **POPLAR HALL FARM TATTENHALL  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 9AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MATTHEWS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL ROLAND MATTHEWS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.